

**WAUKESHA COUNTY COMMISSION ON AGING**  
**Miriam Behselich, Chair**

**ANNUAL MEETING**  
**Thursday, July 8, 2004 @ 9:00 a.m.**  
**1320 Pewaukee Road, Suite 155**  
**Waukesha, WI 53186**

**A G E N D A**

1. Call to Order
2. Introductions
3. Approve Minutes of May 6, 2004
4. Annual Report Review Follow-up
5. Nominations (Action): Vice-Chairperson  
Secretary
6. Bylaws (Action)
7. Guidelines for Political Candidates Visiting Senior Dining Centers
8. Chair's Report
9. Director's Report
10. SEWAAA Reports: Board  
Advisory Council
11. CWAG Conference Report
12. Senior Activities Report
13. Other Business
14. Adjournment